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PROVO RIVER DISTRIBUTION SYSTEM BOARD

DEC 17 1990

Office of the Secretary
Suite # 201-B Westpark Building
750 North 200 West
Provo, Utah 84601

WATER RIGHTS
SALT LAKE

December 14, 1990

NOTICE OF ANNUAL MEETING

TO WHOM IT MAY CONCERN:

Pursuant to the Articles of Association of the Provo River Distribution System, as amended and particularly as to the Article IV thereof, this is to remind each of the nine respective groups that during the month of December a meeting is to be held to elect its director to the Distribution Board for the following year.

The re-elected director, or newly-elected director should prepare to attend the annual meeting of the Board of Directors to be held at 10:00 a.m., on Wednesday January 9, 1991, Room 2301, in the new Utah County Bldg., Provo, Utah.

The State Engineer will meet with the Board on the day following, that is on Thursday, January 10, 1991, in Room 2301, in the new Utah County Bldg., at 10:00 a.m., and due notice of which is to be given by him to the members of the Board of Directors. Directors should, therefore, make plans to attend this special meeting, as well as the Wednesday, January 9, 1990 meeting.

There follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of minutes of annual meeting, January 10, 1990.
3. Election of officers for the year 1991.
4. Financial Report on 1990 operations.
5. Commissioner's Report on 1990 operations.
6. Nomination of River Commissioner for the year 1991.
7. Recommendation of commissioner for nomination of deputy-commissioner for the year 1991.
8. Establish a budget and levy assessments.
9. New business, if any.
10. Adjournment.

This special meeting with the State Engineer is for the purpose of hearing his reports, to have an audited statement of River System funds, to inform him of the system's nominee for appointment as River Commissioner and Deputies, and to discuss and resolve other matters of mutual interest.

This Notice is being sent to each incumbent member of the Board of Directors, to the State Engineer, the River Commissioner, and other interested parties.

Respectfully submitted,



Jack M. Gardner, Secretary
Provo River Distribution
System

enclosures: Minutes of the annual meeting, held January
10, 1990 and the special meeting held January, 11, 1990
for review and adoption at the annual meeting
and special meeting, respectively.